

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112698

Entity Name: FELPETO TRANSPORT, CORP.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

9395 SW 77 AVENUE
1046
MIAMI, FL 33156

New Principal Place of Business:

10215 SW 37 TERR
MIAMI, FL 33165

Current Mailing Address:

P.O. BOX 565051
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-3346202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELPETO, FELIX
9395 SW 77 AVENUE
1046
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FELPETO, FELIX
10215 SW 37 TERR
MIAMI, FL 33165 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELPETO, FELIX
Address: 9395 SW 77 AVENUE, # 1046
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: FELPETO, JORGE F
Address: 710 E 15 PLACE
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: CHAVES, ESTELA
Address: 9395 SW 77 AVE, # 1046
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELPETO, FELIX
Address: 10215 SW 37 TERR
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CHAVES, ESTELA
Address: 10215 SW 37 TERR
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTELA CHAVES

S

03/15/2006

Electronic Signature of Signing Officer or Director

Date